

**SEPTEMBER 18, 2007 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1 9:05 a.m. BOARD OF EQUALIZATION MEETING – See Separate Agenda

2 COUNTY ATTORNEY – NO ITEMS LISTED

3 PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. MINUTES OF SEPTEMBER 4, 2007 MEETING

**5. PUBLIC WORKS A. INTERLOCAL AGREEMENT SIGNED BETWEEN CITY AND HALL COUNTY FOR THE OVERLAY OF SHADY BEND ROAD (PORTION OF MILE THAT IS COUNTY)
B. AUTHORIZE CHAIR TO SIGN ANNUAL REPORTS FOR NEBRASKA BOARD OF CLASSIFICATIONS AND STANDARDS
C. SET THE BID OPENING FOR SHADY BEND ROAD ASPHALT ROAD OVERLY FOR OCTOBER 16, AT 10:00 A.M. WITH BIDS DUE OCTOBER 15, 2007 AT 5:00 P.M.**

6. FACILITIES COMMITTEE RECOMMENDATION – DISCUSS AND TAKE ACTION ON DEED BETWEEN HALL COUNTY AND NRD FOR WOOD RIVER CRANE VIEWING AREA

7. RECEIVE AND PLACE ON FILE COUNTY INVENTORIES

8. RECEIVE AND PLACE ON FILE HALL COUNTY KENO FINANCIAL REPORT FOR QUARTER ENDING JUNE 30, 2007 (ARNOLD)

9. CRIMINAL JUSTICE COMMITTEE RECOMMENDATION – DISCUSS AND APPROVE HIRING BAILIFF/CLERICAL POSITION FOR CLERK OF DISTRICT COURT OFFICE

10. DISCUSS AND TAKE ACTION ON AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR HALL COUNTY CORRECTIONS PROJECT AND AUTHORIZE CHAIR TO SIGN (ARNOLD)

11. DISCUSS AND APPROVE PLAN FOR JUVENILE DETENTION (ERIKSEN)

**12. DISCUSSION AND ACTION REGARDING FUNDING FOR SENIOR
CITIZENS INDUSTRIES ADULT DAY CARE (LANCASTER)**

**13. APPROVE RESOLUTION FOR WITHDRAWAL OF COLLATERAL FOR
BANK OF DONIPHAN**

A BANK OF DONIPHAN CUSIP #`487569BG9 FOR \$100,000.00

B BANK OF DONIPHAN CUSIP#418596EZ1 \$90,000.00

C BANK OF DONIPHAN CUSIP#655762SM5 FOR \$100,000.00

D BANK OF DONIPHAN CUSIP #117331LV8 FOR \$100,000.00

E BANK OF DONIPHAN CUSIP #099024AU5 FOR \$100,00.00

**14. APPROVE RESOLUTIONS FOR LETTERS OF CREDIT FOR BANK OF
DONIPHAN**

A BANK OF DONIPHAN LETTER OF CREDIT #12803 \$100,000.00

B BANK OF DONIPHAN LETTER OF CREDIT #12804 \$200,000.00

**15. REGIONAL PLANNING APPROVE FINAL PLAT AND RESOLUTION FOR
PRAIRIE CREEK VIEW SUBDIVISION**

16. EXECUTIVE SESSION – PERFORMANCE EVALUATION

**17. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR
CLAIMS AND ACTION ON CLAIM AUDIT**

**18. OFFICE REPORTS – REGISTER OF DEEDS, COUNTY SHERIFF, HALL &
HOWARD COUNTY JUVENILE SERVICES. COUNTY COURT, COUNTY
ATTORNEY MONTHLY STATISTICS REPORT**

19. HALL COUNTY TRESURER’S MISCELLANEOUS RECEIPTS

20. COMMUNICATIONS

21. COMMITTEE OR BOARD MEMBERS REPORTS

**22. NEW OR UNFINISHED BUSINESS – The county board will not be able
to take action on non agenda items.**

**23. 1:30 PM – INTERVIEWS FOR ARCHITECTURAL SERVICES FOR COURT
HOUSE RENOVATION PROJECT**

**24. DISCUSSION AND ACTION ON HIRING ARCHITECT FOR COURT
HOUSE RENOVATION PROJECT**

ADJOURNMENT

**REMINDER – The County Board meeting may be viewed on GITV Cable
Channel 56 Saturday and Sunday at 1:00 p.m.**

